**THE ISLES HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting

Tuesday, January 24, 2023 - 7:00 PM in Clubhouse

1. **Determination of Quorum, Call to Order and Roll Call**
2. **Approval of Past Meeting Minutes** 
   1. Minutes from November 30, 2022 Budget and Board Meeting Minutes
3. **President’s Report – Carol Anselmo**
   1. Oversight Committee
   2. Formation of Master Landscape Plan Review Ad Hoc Committee
   3. Formation of Bocce Ball Ad Hoc Committee
   4. Insurance Renewal Update
4. **Treasurer’s Report**
   1. Review December Financial Report
   2. Review Current Accounts Receivable/Collection Update
5. **Committee Report**
   1. Landscape Committee – Gina Serraes, Chair – Update
   2. Lake Committee – Bertha Matics, Chair - Update
6. **Management Report/Unfinished Business**
7. **New Business**
   1. Ratify CPM Irrigation Proposal
   2. ProFitness Service Agreement Renewal
8. **Open Forum/Resident Comments/Resident Correspondence**
9. **Next Meeting Date/Adjournment – February 28, 2023**